



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREET
LEBANON, NEW JERSEY 08833
Wednesday, June 18, 2014**

1. CONVENE

This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a notice on the main Bulletin Board of the Lebanon Borough Municipal building located at 6 High Street, Lebanon, New Jersey, a public place reserved for such announcements. A copy was sent to the Hunterdon County Democrat, Courier News and Hunterdon Review, newspapers designated to receive such notices.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MOMENT OF SILENCE

5. CONSENT AGENDA – RESOLUTION #69-2014

All matters listed under the Consent Agenda are considered to be routine by the Governing Body of Lebanon Borough and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item may be removed from the Consent Agenda and considered separately.

1. NJLM conference information
2. Tax assessor report
3. NJLM Economic Recovery
4. Finance Reports for March, April and May 2014
5. HC Open Space Grant Final payment
6. HC Salt purchase

6. APPROVAL OF MINUTES

May 21, 2014 Regular Meeting

7. APPROVAL OF EXPENDITURES

Bill List June 2014

**8. PLANNING COAH AND THE HIGHLANDS –
Beth McManus and Andrea Malcolm**

9. OPEN PUBLIC SESSION #1

10. AFFORDABLE HOUSING ADMINISTRATIVE AGENT

11. EXECUTIVE SESSION

RESOLUTION #70-2014

Contractual – Sanatation

Affordable Housing Admin Agent
Planner

12. ORDINANCE –

2014-03	Ordinance to create the position of the Administrator	Indroduction
2014-04	2014 Salarly ordinance	Introduction

13. RESOLUTIONS:

#71-2014	Redemption Tax sale certificate
#72-2014	4th of July street closing
#73-2014	4th of July Social Permit
#74-2014	Sanatation Contract Award
#75-2014	Performance Bond Reduction – Cutshaw
#76-2014	2014 Clean Communities Grant
#77-2014	Fibrodysplasia Ossficans Progressiva Support
#78-2014	Appointing a Insurance Fund Commissioner

14. DISCUSSION ITEMS:

Codification
False Alarm Fees
Fire Truck Ordinance
Economic Development Strategy

15. COMMITTEE/COMMISSIONS/BOARD UPDATES

16. OPEN PUBLIC SESSION #2

17. MISCELLANEOUS

18. ADJOURN